

Robertson County
Project Development Board
Minutes of the Meeting
April 21, 2008

AOC CONSTRUCTION FILE
COUNTY: Robertson
FILE CODE: PDB1
SUBMITTED BY: DR
DATE: 6/20/08

The meeting was called to order by the Chairman, Billy Allison. The members of the Board present were: Billy Allison, Martha Workman, Farley Staggs and Larry Jones. Others present were: Jim Piper and David Vaught of GRW, Keith Brock, of Ross Sinclair, Danny Rhoades, AOC and Steve Hatfield, Trace Creek.

The first order of business was to approve the minutes of the last meeting. There was a motion to approve by Farley Staggs and seconded by Larry Jones. Motion carried.

OLD BUSINESS

David Vaught began the discussion with a review of the progress made since the last meeting. He stated that the responses from the local agencies to the submitted documents were generally related to safety issues. Mr. Vaught also said that the comments submitted were typical of a project of this type and were not a problem and had been addressed.

Notice to Proceed for Trace Creek was issued on April 14, 2008. The contract was to be signed on April 25, 2008. The contract would be in force until May 8, 2009.

Also it was announced that Progress Meetings would begin on May 5, 2008. The meetings will be held two weeks prior to the regularly scheduled meetings. The purpose of the meetings is to review the progress of the project and report that information to the Board at the regularly scheduled meetings. Those attending the progress report meetings would be the project manager for Trace Creek, GRW and AOC and the chairman.

Additionally, there was discussion relative to the acquisition of a sewer permit (easement) for the sewer line. The Chairman stated that he would contact the county attorney and have him search for any existing easements that could interfere with the sewer line.

GRW submitted an invoice for additional costs associated with the adjustments made by them to the originally proposed plans. The amount requested on the invoice was \$31,867.17. There was a motion to approve the invoice amount by Farley Staggs and a second by Larry Jones. Motion carried.

The date of May 19, 2008 at 1:30 PM for the groundbreaking was confirmed. The Board would meet after the ceremonies.

There was a motion to adjourn by Larry Jones and seconded by Farley Staggs. Motion carried.

Respectfully submitted,

Janet Masheley